

**POLK COUNTY HUMAN SERVICES BOARD MEETING
AGENDA (Amended)**

Agenda not necessarily presented in this order

8:00 a.m. Voucher Sub-Committee:
Marvin Caspersen, David Markert, Timothy Strohbusch

<p>Tuesday, March 24, 2009 8:30 a.m., Lower Level Conference Room Polk County Government Center 100 Polk County Plaza Balsam Lake, WI 54810 Public Welcome to Attend</p>
<p><i>Department Mission Statement: To improve the quality of life for the citizens of Polk County</i></p>

1. Approval of Agenda
2. Approval of February 24, 2009 Meeting Minutes
3. Resignation of Pat Messicci
4. Approval of Vouchers
5. Appointment of Voucher Sub-Committee for April 28, 2009
6. Public Comments
7. Veterans Service Report
8. Child Protective Services Unit Presentation
9. Recruitment for the Director of the Human Services Department
10. Deputy Director Job Description
11. Vehicle Scheduling and Usage Policy
12. Wrap Around/CST Coordinating Committee Membership
13. CJCC Restorative Justice Grant
14. **Client Account Write-Offs
15. Long Term Support Update
16. Director's Report
17. Staff Travel
18. Position Updates
19. Monthly Statistics
20. WCHSA Conference/May 2009
21. Next Meeting
22. Adjournment

#14 added to the agenda on March 18, 2009

*Diane Stoneking, Chair
Richard Kammerud, Director*

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.